

## Board of Education Special Meeting

Thursday, February 27, 2020 12:00 PM

Shelby-Rising City School Rm. 402, 650 N. Walnut, Shelby, NE 68662-0218

### 1. Call to Order

#### Action(s):

Meeting was called to order by Jeff Kuhnel at 12pm. Passed with a motion by Jeff Kuhnel and a second by Kasey Hopwood.

#### Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

**Discussion:** Jeff Kuhnel moved to enter into Executive Session at 12:01pm for the purpose of discussing attorney/client privileged information, with Chris Whitmore providing a 2nd motion.

Executive session ended at 12:17am.

Jeff Kuhnel moved to enter into the 2nd Executive Session at 12:19pm to protect the reputation of a District employee, with a 2nd motion from Heath Vrbka.

Executive session ended at 12:57pm.

### 2. Announce Open Meeting Act Posting and Location

### 3. Action Items

#### 1. Resignation of Superintendent

#### Action(s):

Motion to accept and approve Chip Kay's Intent to Resign as Superintendent of the S-RC District. Mr. Kay plans to finish out his contract with the District for the 2019-2020 school year and will be going to Columbus Public Schools to serve as the Director of Finance and Business Operations starting in July. Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

#### Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea  
Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

2. Discuss and take all necessary action to hire Superintendent Search Firm

**Action(s):**

Motion for the approval to use NASB as the search firm to find a replacement Superintendent. Passed with a motion by Geoffrey Ruth and a second by Kasey Hopwood.

**Voting Detail:**

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris

Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

4. **Executive Session**

5. **Adjournment**

**Action(s):**

Motion to adjourn at 1:27pm. Passed with a motion by Jeff Kuhnel and a second by Chris Whitmore.

**Voting Detail:**

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris

Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

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Board Secretary